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To be held in private on Wednesday, 19 December 2007, at 10.30 a.m.

1. Adoption of the agenda.
2. Security Council resolution 1160 (1998), 1199 (1998), 1203 (1998), 1239 (1999) and 1244 (1999)

   Letter dated 10 December 2007 from the Secretary-General addressed to the President of the Security Council (S/2007/723).

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